

APPENDIX C

Legal, Financial, Compliance and Related Information

Annual Report of Officers
as submitted to the Utah Department of Commerce

and other changes in ownership and control information
as required under R645-301-110.

CONTENTS

Department of Commerce Annual Report

Utah Department of Commerce
Division of Corporations & Commercial Code
person: 160 East 300 South, 1st Floor
Salt Lake City, Utah 84111
Fax: (801) 530-6111
Web site: <http://www.commerce.state.ut.us>



PROFIT CORPORATION ANNUAL REPORT

The following information is on file in this office. All profit corporations must file their annual reports and corrections within the month of their anniversary date. Failure to do so will result in Delinquency, Revocation or Involuntary Dissolution of the corporate charter.

THIS BOX MUST BE COMPLETED

CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP
CORPORATION # 169871
D 12/12/94
1. GENWAL RESOURCES, INC.
2. JOHN S KIRKHAM
3. 201 S MAIN STE 1100
4. SALT LAKE CITY UT 84111-4904

MAKE ALL CORRECTIONS IN THIS COLUMN

(Print New Agent Name) _____ NEW AGENT MUST SIGN ABOVE

NEW REGISTERED STREET ADDRESS REQUIRED

UTAH
(New City) REGISTERED AGENT MUST BE IN UTAH (Zip)

WHEN CHANGING THE REGISTERED AGENT THE NEW AGENT MUST SIGN.

5. INCORPORATED IN THE STATE AND UNDER THE LAWS OF: UTAH

6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE.
201 S MAIN STE 1100
SALT LAKE CITY UT 84111

(Street Address) (State or Country)
(City) (Zip)

7. BUSINESS PURPOSE: NONCLASSIFIABLE ESTABLISHMENTS

DOMESTIC, PROFIT CORPORATIONS ARE REQUIRED TO LIST A CORPORATE OFFICER.

OFFICERS
8. PRESIDENT DOUGLAS H SMITH
ADDRESS 45 W 10000 S STE 401
CITY, STATE & ZIP SANDY UT 84070
9. VICE PRESIDENT SAMUEL C QUIGLEY
ADDRESS 45 W 10000 S STE 401
CITY, STATE & ZIP SANDY UT 84070
10. SECRETARY C JOHN BRADSHAW
ADDRESS 45 W 10000 S STE 401
CITY, STATE & ZIP SANDY UT 84070
11. TREASURER C JOHN BRADSHAW
ADDRESS 45 W 10000 S STE 401
CITY, STATE & ZIP SANDY UT 84070

8. _____
9. _____
10. _____
11. _____
07-29-99 PM 2:41 RCVI

ALL DOMESTIC CORPORATIONS MUST LIST THREE (3) DIRECTORS UNLESS THEY FALL UNDER THE EXCEPTIONS STATED IN SECTION 16-10a-803(i) or (ii).

DIRECTORS
12. DIRECTOR PETER B GREEN
ADDRESS 45 W 10000 S STE 401
CITY, STATE & ZIP SANDY UT 84070
13. DIRECTOR DOUGLAS H SMITH
ADDRESS 45 W 10000 S STE 401
CITY, STATE & ZIP SANDY UT 84070
14. DIRECTOR RONALD C BEEDIE
ADDRESS 45 W 10000 S STE 401
CITY, STATE & ZIP SANDY UT 84070

12. _____
13. _____
14. _____
9210111145

Under penalties of perjury and as an authorized officer,
I declare that this annual report and, if applicable, the
statement change of registered office and/or agent, has been
examined by me and is, to the best of my knowledge and
belief, true, correct, and complete.

15. BY _____ MUST BE SIGNED BY A CORPORATE OFFICER
16. _____ (Title or Position)
17. _____ (Date) 19

IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, AND YOU HAVE ALL CORPORATE REQUIREMENTS FILLED
PERTAINING TO OFFICER AND DIRECTOR INFORMATION YOU MAY DETACH THE COUPON BELOW, AND RETURN IT IN
THE ENCLOSED ENVELOPE WITH YOUR PAYMENT. YOU MAY KEEP THE ABOVE REPORT FOR YOUR RECORDS.

MAKE ALL CORRECTIONS ON THE FORM ABOVE.